

NOTICE OF REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF NOBLE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Noble County, Oklahoma will hold a Regular meeting:

DATE: July 13, 2015
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on July 10, 2015 at 8:30 a.m.

NAME OF PERSON FILING THIS NOTICE: _____
Sandra Richardson, County Clerk

AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS OF NOBLE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of County Commissioners of Noble County, Oklahoma, will hold a Regular meeting on July 13, 2015 at 9:00 a.m., the place and address of the meeting will be in the Noble County Commissioners Office, 2nd Floor, Noble County Courthouse, Perry, Oklahoma.

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, Discussion, and Possible Board action on the minutes of the previous meetings.
4. Consideration, Discussion, and Possible Board action on the award of Bid#37-2014-2015 (Hog Barn Roof) for the Free Fair.
5. Consideration, Discussion, and Possible Board action on the award of Bid#38-2014-2015 (Tires and Road Materials) for Noble County.
6. Consideration, Discussion, and Possible Board action on Publication of Notice of Indebtedness.
7. Consideration, Discussion, and Possible Board action on Software and Service Agreement by and between Kellpro and Noble County for Anti-Virus, Disaster Recovery, and Inventory Tracking for County Commissioner District #1.
8. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
9. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
10. Consideration, Discussion, and Possible Board action on Creating the Committee for the Emergency Manager position.
11. Consideration, Discussion, and Possible Board action on Interlocal Cooperative Agreement with Contiguous Counties.
12. Consideration, Discussion, and Possible Board action on Resolutions Directing the Deposits of Monies.
13. Consideration, Discussion, and Possible Board action on Service Agreement by and between Culligan of Enid and Noble County for water service on behalf of the Election Board.
14. Consideration, Discussion, and Possible Board action on a Resolution for the County Road Machinery and Equipment Revolving Fund Lease Renewals and a statement verifying all risk physical damage insurance on equipment leased through the revolving fund with the Oklahoma Department of Transportation.
15. Consideration, Discussion, and Possible Board action on Agreement by and between Harvey D. Yost II, Trustee and Noble County for Shale rock.
16. Consideration, Discussion, and Possible Board action on Requisitioning/Receiving Officers for FY2015-2016.
17. Consideration, Discussion, and Possible Board action on Renewal Contract by and between Pictometry International Corp. and Noble County on behalf of the Assessor.
18. Consideration, Discussion, and Possible Board action on Pinnacle Consulting Management Group Inc. Claim Form by and between Oklahoma Department of Transportation and Noble County in the amount of \$9200.00.
19. Consideration, Discussion, and Possible Board action on Claim Form by and between Oklahoma Department of Transportation and Noble County in the amount of \$825.00.
20. Consideration, Discussion, and Possible Board action on Transfer of Funds for District #2.
21. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Assessor.
22. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (5 Kenwood Mobile Radios) for Lucien Rural Fire Department.
23. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
24. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
25. New Business [As per 1991 O.S. 25§311.A. 9 – "New Business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]
26. Adjournment

NAME OF PERSON FILING THIS NOTICE: _____
Sandra Richardson, County Clerk

Posted this 10th day of July, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma